

The Hampton Township Board

Regular Meeting Minutes

September 17, 2013, 7:30 P.M.

ATTENDANCE

Chair	Doug Wille
Supervisor	Bob Leifeld
Supervisor	Bernie Pistner
Clerk	Melissa Timm
Treasurer	Leo Nicolai

This meeting was called to order by Doug Willie, Chair at 7:30 P.M. with the Pledge of Allegiance to the flag, using the constant agenda with the exception of approving the claims.

A motion was made by Bob Leifeld and seconded by Bernie Pistner to approve the routine items on the constant agenda and to approve the balance of the agenda with the exception of the claims. Motion was unanimously passed.

The minutes and treasurer's report were signed.

A motion to approve the claims 4825 to 4834 and 4843 to 4850mwith checks 4835 to 4842 omitted was made by Bob Leifeld and seconded by Bernie Pistner. It was unanimously passed. Checks were signed.

Township mail was reviewed. Bob Leifeld mentioned that there was nothing of importance.

ROAD REPORT

FEMA Work – Jason will double check if gravel is all done and contact the clerk. Culvert work remaining.

Damaged Culvert - Located on 230th east of Goodwin. Steel replacement would cost around \$10,000 and concrete will be around \$15,000. Doug questioned the advantage of concrete over steel. Jason said that many people feel concrete is stronger; however he has never had a problem with steel. There is a couple feet of dirt over the culvert, which would require a stronger concrete. Culverts will be 4'. Work is to be done as soon as possible to submit to FEMA. **Motion made by Bob Leifeld to approve replacement of the existing two damaged culverts with new steel culverts; second by Bernie Pistner, all in favor. Motion passed.**

Al Bester's Driveway - Otte's feels that it will still cost about \$6000 to fix the bottom two and leave the third as is. In light of Mr. Bester not being available, and work needing to be done, Bob Leifeld recommended cleaning out the ditch and existing culvert and seeing if that corrects the issue of water runoff crossing the road. If it is discovered during the cleaning that the culvert is damaged and need to be replaced, we will let him know and that will be his responsibility. **Motion made by Bob Leifeld to approve cleaning of ditch at 23690 Lewiston Blvd; second by Bernie Pistner, all in favor. Motion passed.**

Ditch Cutting – Bob believes that the ditches were cut too fast as the weeds were just pushed over. Bob stated that we need to remember this when it comes up for bid in the spring/summer.

PLANNING COMMISSION

No meeting

OLD BUSINESS

Ordinance relating to utility companies – **Tabled pending Planning Commission Recommendation**

Motion made by Bob Leifeld, seconded by Bernie Pistner to remove discussion of an ordinance requiring a home before accessory building. All in favor, motion carries.

Motion made by Bob Leifeld, seconded by Bernie Pistner to remove discussion of transferring ditch maintenance from the township to the property owner. Township to continue being responsible for maintenance. All in favor, motion carries.

NEW BUSINESS

Swearing in of Clerk Melissa Timm.


Signing of bank documents for signatures. Leo Nicolai will take the documents and complete the powers of each signer. Clerk to work with Treasurer in getting documents complete and submitted to the bank. Signing for those present took place.

OPEN FORUM

James McKenzie was present with information relevant to last month's meeting where a land split was approved. The information he presented states that Hampton Township does not require Township approval for land splits.

Bob Leifeld made a motion, seconded by Bernie Pistner to adjourn the meeting. It unanimously passed. Meeting was adjourned at 8:18 pm.

Date Signed: 10-15-2013

Supervisor: 

Clerk: 